

**UNITED STATES v. JOHN J. DEROSS, LAWRENCE A. PERSICO, VINCENT RICCIARDO, PAUL J. BUCKLEY, CHARLES J. PANARELLA, THOMAS P. MCGUIRE, THOMAS G. MCNAMARA, DANIEL J. MURPHY, ANTHONY QUARANTA, EMIL GARY CLEMENTE, and RAYMOND GERAGHTY  
- CRIMINAL DOCKET #CR-03-0191, USAO #2002R00891**

Before the Honorable Sterling Johnson, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<b>DEFENDANT</b>	<b>SENTENCING DATE</b>	<b>RESULT</b>
<b>JOHN J. DEROSS</b>	<b>3/11/05</b>	<b>IMPRISONMENT: 46 months to run concurrent to the term imposed 01-CR-56 (RR); SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)</b>
<b>LAWRENCE A. PERSICO</b>	<b>3/11/05</b>	<b>IMPRISONMENT: 21 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00; FORFEITURE: \$759,282.00 (See attached Judgment)</b>
<b>VINCENT RICCIARDO</b>	<b>9/9/05 at 9:30 AM</b>	
<b>PAUL J. BUCKLEY</b>	<b>6/17/05</b>	<b>IMPRISONMENT: 30 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)</b>
<b>CHARLES J. PANARELLA</b>	<b>Status hearing 7/29/05 at 9:30 AM (Trial date pending)</b>	
<b>THOMAS P. MCGUIRE</b>	<b>4/8/05</b>	<b>PROBATION: 3 years on each count to run concurrent; SPECIAL ASSESSMENT: \$200.00;</b>

		<b>FORFEITURE: \$36,000.00 (See attached Judgment)</b>
<b>THOMAS G. MCNAMARA</b>	<b>7/22/05</b>	<b>IMPRISONMENT: 41 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00; FORFEITURE: \$54,000.00</b>
<b>DANIEL J. MURPHY</b>	<b>7/21/05</b>	<b>IMPRISONMENT: 14 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00; FORFEITURE: \$300,000.00</b>
<b>ANTHONY QUARANTA</b>	<b>6/3/05</b>	<b>IMPRISONMENT: 5 months; SUPERVISED RELEASE: 2 years with Special Condition of Supervision - 5 months Home Detention; SPECIAL ASSESSMENT: \$100.00; FORFEITURE: \$18,000.00 to be made payable to the Clerk of Court (See attached Judgment)</b>
<b>EMIL GARY CLEMENTE</b>	<b>3/25/05</b>	<b>IMPRISONMENT: 5 months imprisonment; SUPERVISED RELEASE: 3 years; SPECIAL CONDITION OF SUPERVISION: 5 months home confinement; FINE: \$10,000.00</b>
<b>RAYMOND GERAGHTY</b>	<b>11/19/04</b>	<b>PROBATION: 5 years; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)</b>